



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
April 1, 2005

UTILITIES PLAZA CONFERENCE ROOM
3460 Orange Street (at Fifth and Orange Streets)
Riverside, California
@
8:15 a.m.

Mission Statement:

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community.

TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING

TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING

Please note – The Trujillo Water Company meetings listed above are scheduled to begin at **8:00 a.m.** at the Utilities Plaza Conference Room. The regularly scheduled meeting of the Board of Public Utilities will immediately follow the water company meetings at 8:15 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 4, 2005.
- (2) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 18, 2005.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

WATER COMMITTEE REPORT – March 18, 2005

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled for February 25, 2005 was cancelled.

CONSENT CALENDAR (Items 3 to 7)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

That the Board of Public Utilities:

ELECTRIC ITEMS

- (3) INSTALLATION OF UNDERGROUND ELECTRICAL FACILITIES
WORK ORDER 050005-27

Approve the estimated capital expenditure of \$100,000 for the installation of three-phase underground distribution facilities to serve 13 commercial buildings located at Pierce Street and Riverwalk Parkway.

- (4) THREE-PHASE 12 kV UNDERGROUND EXTENSION
WORK ORDER 644031

Approve the estimated capital expenditure of \$1,900,000 to install underground electrical facilities and two additional 12 kV circuits from Plaza Substation on Elizabeth Street to the corner of Arlington Avenue and Maude Street (Plaza Substation Getaway Circuits 1251 and 1253).

Contractors will install the structures and cable.

(5) 12 kV UNDERGROUND LINE EXTENSION
WORK ORDER 644181

Approve the estimated capital expenditure of \$100,000 to install underground primary line extensions and perform relocations for service to four new commercial buildings in the University Town Square Shopping Center located near University and Chicago Avenues.

WATER ITEMS

(6) WATER MAIN REPLACEMENT
WORK ORDER 704130

Approve the estimated capital expenditure of \$88,475 to install 642 feet of eight-inch and 122 feet of two-inch water main, four one-inch and one two-inch water services, and two fire hydrants in Maude Street (within Raeburn Road – a private drive) from Gage Canal to 764 feet southerly.

(7) SUBMITTING APPLICATIONS AND ENTERING INTO AN AGREEMENT(S) TO
RECEIVE A PLANNING GRANT AND/OR AN IMPLEMENTATION GRANT
FROM PROPOSITION 50 FUNDING

Approve and recommend that the City Council pass the resolution in support of the grant application(s).

OTHER ITEMS

DISCUSSION CALENDAR

(8) ADOPTION OF PROPOSED WA-3 IRRIGATION METERED SERVICE
CURRENT CUSTOMER TRANSITION PLAN

That the Board of Public Utilities:

A. Adopt a resolution approving the following items:

1. Two 8% per year regular rate increases as applied to all other water customer classes will be also applied to all current WA-3 customers effective on June 1, 2005 and 2006 (see attached proposed rate schedules of WA-3-A, WA-3-B and WA-3);
2. Two 6% per year transition rate increases will also be applied to qualifying wholesale nurseries who will be transitioned to the WA-6 General Metered Service rate over a two-year period effective on June 1, 2005 and 2006 (see attached proposed WA-3-A rate schedules);
3. Three 6% per year transition rate increases will also be applied to qualifying customers located outside defined greenbelt areas with qualifying groves who will be transitioned to the WA-9 Grove Preservation Service rate over a three-year period effective on June 1, 2005, 2006 and 2007 (see attached proposed WA-3-B rate schedules); and

4. No transition rate increase is proposed for residential WA-3 customers in the designated greenbelt areas at this time (see attached proposed WA-3 rate schedules);
- B. Consider the following items as recommended by the City Council Land Use Committee and recommend referral of these issues to the Board of Public Utilities Water Committee:
 1. Transition rate increases for WA-3 customers outside the greenbelt areas that do not qualify for the WA-9 rate will be reevaluated and other options considered;
 2. The 5% “nominal” landscaping requirement included in the current WA-9 Grove Preservation Rate be reevaluated; and
 3. Offering service under WA-3 and WA-9 to customers outside the City limits to be reconsidered.

(Info attached)

Presentation Time = 15 min.

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) Set Public Hearing Date
- (C) Monthly Power Supply Report — February 2005
- (D) Financial Statements – February 2005
- (E) Rolling Calendar Outlining Future Utility Projects as of March 25, 2005
- (F) Employee Recognition
- (G) City Council Agendas – March 22, 2005 and March 29, 2005

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

WORKSHOP

(9) LONG TERM STRATEGIC PLANNING WORKSHOP

The Board of Public Utilities will hold a workshop to discuss long-term strategic planning in Power Resources.

Workshop to end at 12:00 noon.

UPCOMING MEETINGS

Electric Committee Meeting

Wednesday, April 13, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting

Friday, April 15, 2005
Art Pick Council Chamber, City Hall
at ***8:15 a.m.***

Water Committee Meeting

Friday, April 15, 2005
Riverside Public Utilities,
City Council Board Room, City Hall
Immediately following the Board Mtg.

Finance/Marketing Meeting

Friday, April 22, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at ***8:00 a.m.***